

Inverloch Surf Life Saving Club

Annual General Meeting

4 Aug 2012

The Clubhouse

Surf Parade

Inverloch 3996

**Present** David Greenwood, Maureen Ansell, Alan Bolton, Teagan Thom, Nicole Harman, Ian Harrison, Leanne du Plessis, Philippe du Plessis, Thomas Malan. Brendan Densen, Rob O'Neill, Chris Malan, Luke Foster, Angela Malan,

**Welcome** Angela Malan welcomed all in attendance

**Apologies** Trevor Dando, Gayle Morris, David Harman., Bridget Mc Kenzie, Prue Atkins, Garry Younger, David Schultz, Michael Morris, Nick Leman

**Minutes of previous AGM**

The minutes date, 27 th AUG 2011 were read by the Secretary.

Moved by AM, sec Rob O'Neill. Confirmed by all in attendance

**President's Report**

Angela in her first year as President , thanked a number of people for their support during the year Nick Leman with the smooth running of the Lifesaving Operations committee and they way they arranged the garage to be "Rescue Ready"

David Greenwood for his role as Manager Community Relations and his hard work with sponsorship

David Schultz and Andy Schrape for co-ordinating repairs and contractors at the Club

Alan Bolton for assisting her during her first year and Rob for his work as Treasurer

Membership has grown and now exceeds 600 members and the club will continue in the next few years

The Club was successful at the 9<sup>th</sup> LSV Awards of Excellence on the 4 August winning "the Administration Club of the year" Congratulations to Alan, Rob, and Chris for meeting all deadlines required for this award The award will be placed in the trophy cupboard next to the Award from last year.

A big thanks to all our sponsors . Thanks to members of the Board who served this year

## **Lifesaving Operations**

Brendan Densen thanked everyone for their help since he took over the Club Captaincy He highlighted items within the report which was prepared by Nick Leman before he went overseas

The success of the recognition program, congratulations to the Eagles, the Competition teams, thanks to the water safety people during the Nipper program .

Thanks to all patrol captains for their help and of course all patrolling members

The report is concise and Brendan recommended everyone to read all reports

**Competition** Luke Foster reported on the four areas of the Club in competitions they included

IRB Nippers, Surf Boat and summer competition All areas improved during the year and Luke is looking forward to next season

He thanked parents of the Nippers, All officials, Rob O'Neill, and the Board for their support and encouraged more members to participate in competitions next season

**Finance** Rob O'Neill reported on the Clubs finances and assured members the club is in a very sound financial position He referred all to review the financial statement included in the AGM report He thanked Maureen for her work with as Apparel Officer. He thanked Maureen Ansell, Heather Kerr and everyone who worked in the canteen and recommended the club does not subcontract the canteen for as long as it can. The profit during the summer season assisted the club greatly. He thanked all the sponsors and advised that he hoped to report that the club is in a good financial position again next financial report.

## **Youth & Leadership Report**

Teagan was delighted to report on the development of youth within the Club

Thank you to Ian Venables and Olivia Monacella for the repairs to Boards and equipment during the year.

The end of season was celebrated at the Tennis club again this year. Sarah Edney and Ollie Collet were Nippers of the year Congratulations to them. Five members participated in the under 15 Development Camp

Teagan thanked the Board for their help in her first year as Co-ordinator

**Training** Chris Malan reported this year was a very good year for awards

They included;

Luther Bronze                      32 awards

Inverloch Bronze                    62 awards

Bass District Camp 21 awards

Chris thanked everyone who contributed to another successful season

**Sponsorship** David Greenwood recognised the clubs major sponsors RACV, L.j.Hooker, and the Bendigo Bank. He also thanked other sponsors for their continued support

- Inverloch Lions
- Inverloch Rotary
- Inverloch Foodworks,
- Inverloch Quality Butchers
- Paul the Pieman
- Sponsors of the fun run & swim events

David thanked the Board members for their support

### **Secretary's report**

**As** Alan was not standing for re election on the Board he thanked current and former committee members for their hard work over the past 15 years. The club has stamped its existence within the Lifesaving fraternity and will continue to grow The Club is financially sound and I wish everyone the best for future

Keep up the good work

### **Acceptance of reports**

Alan Bolton moved that all reports be accepted. Seconded by Maureen Ansell.

All in favour

### **Election of Office Bearers for 2012/13**

Alan tabled the nominations received and advised that where one nomination per category was received that nomination would be accepted , unless others were received during the meeting. Nominations as follows;

**President Angela Malan**

**Secretary Chris Malan**

**Treasurer Rob O'Neill**

**Club Captain Brendan Densen**

**Youth and Leadership Development Officer Teagan Thom**

**Chief Instructor Jake Lurati**

**Manager Community Relations                      No Nomination**

**Competition Co-ordinator                      Luke Foster**

Alan moved that all nominations be accepted. Seconded by Rob O'Neill. All in Favour

**Acknowledgement of sponsors ( as listed in the annual report )**

The sponsors were recognised and thanked for their invaluable support ensuring the continued development of the Club

**General Business**

Rob O Neill moved that the club continue its affiliation with Lifesaving Victoria seconded Alan Bolton. All in favour

Rob O Neill moved the appointment and remuneration of our current auditors seconded by Angela Malan. All in favour

Angela commended Nicole Harman for her work on the Clubs annual report and recommended everyone to read it

**Angela Malan made presentations to David Greenwood,**

**Alan Bolton and Maureen Ansell were presented with a lovely framed photo for their hard work and dedication to the club as a token of their retirement from the Board and committee positions**

**Alan and Maureen, thanked everyone**

Alan Bolton